





Introduction to Roster Maintenance

Why is Roster Maintenance Used?

- Assigning classification and voting privileges to new members and members that change employment
- Maintaining balance as the roster changes
- Generating reports, such as membership reports for meetings.
- Adjustments and changes to existing member voting or classification status, for example due to member ballot inactivity

Who uses Roster Maintenance?

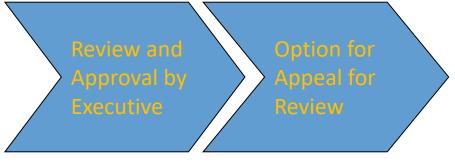
- Membership Secretaries (Main Committee)
- Subcommittee Chairs (Subcommittees)
- Officers (reports only)

Steps in the Membership Classification & Voting Process





- Receive email notice of new member application
- Pending applications are compared to existing Roster and Scope of Committee.



- Executive majority approval required for all Main Committee assignments.
- Any member can request the Executive to review and consider additional information.
- •COTCO appeal review

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Classification Defined



4. CLASSIFICATION AND VOTING INTEREST

- 4.1 <u>Classification</u> The General Classification System shall be used with each member being classified according to the scope of the Committee as follows:
- 4.1.1 Producer: A member whose affiliation is with an engine coolant or engine coolant system chemical producer shall be classified as a producer.
- 4.1.2 User: A member whose affiliation is with an engine manufacturer, major oil company, retail chain or branch of government that purchases engine coolants shall be classified as a user provided that none of the foregoing have engine coolants or engine coolant system chemical manufacturing or blending facilities.
- 4.1.3 General Interest: All other members shall be classified as general interest.

*Committees may further define classifications within their Committee Bylaws



Consultants & Trade Associations

From the ASTM Regulations

• 7.2 Consultants

- 7.2.1 A member serving as a consultant retained by a voting interest, whereby the
 arrangement includes representing it on an ASTM committee or subcommittee, shall
 be considered the same classification and voting interest as that by which the
 member is retained
- 7.2.2 A member serving as a consultant for multiple voting interests of exclusively the same classification shall be classified in accordance with those voting interests' principal business activities.

• 7.3 Trade Associations

- 7.3.1 A trade association for multiple organizations of exclusively the same classification shall be classified in accordance with those organizations' principal business activities.
- 7.3.2 A trade association consisting of a single member organization shall have the same classification and voting interest as that member organization.



Classification Assignment

To assign classification, answer these questions based on the Member Application:

- ➤ How do the ASTM Regulations, or the Committee Bylaws, define producer, user, consumer, or a general interest?
- ➤ What is their primary interest (ex: company focus or individual's primary products/services provided) in relation to the scope of the committee or subcommittee?







Official Vote*

One cast by a voting member on a ballot or motion, and that is used for calculating the numerical voting requirements

Voting interest

An organization, a subsidiary of an organization, or an individual member having a distinctly separate interest from any other interest with regard to the scope of a committee or subcommittee.

*Non-official voting member - a member whose votes and comments on all ballots or motions shall be fully considered, but whose votes are not included in the calculation of the numerical voting requirements for standards.

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Who gets an official vote?

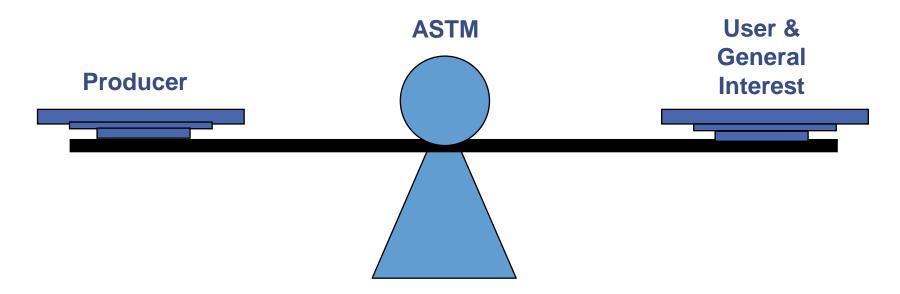
All members shall be given an official vote unless:

- ➤ The member's voting interest already has been granted one official vote.
- Acceptance will create an imbalance on a committee or subcommittee due to Producer votes outweighing other interest categories



Classification and Voting Status

Classified Technical Committees are balanced. No excess influence by any interest group.



Balance in ASTM is defined as: balance, n— in a classified committee or subcommittee, when the combined number of voting user, consumer, and general interest members equals or exceeds the number of voting producer members.



Official Vote Assignment

To assign an official vote, answer these questions:

- 1. Is there a member from the same voting interest already on the committee who currently has an official vote?
 - If no, assign the official vote
 - If yes, the new member cannot also hold an official vote (No, Redundant Interest)
- 2. Will assigning a vote create an imbalance in the committee or subcommittee? (i.e. Producers would outweigh the other interest categories)?
 - If no, assign the official vote
 - If yes, the new member can be placed on a wait list for a vote (No, Wait List)

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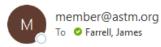
Roster Maintenance Application

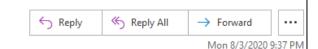
How to Review, Assign, and Change Members Classification, and Vote Assignment on your Roster

New Member Application or Change of Employment, Notice



ASTM Member - New or Changing Employment - D10.21.03







Dear ASTM International Committee Officer:

ASTM has received an application from a member either expressing interest in joining D10.21.03 or who has recently changed employment. Headquarters has placed the new member as "Pending" on D10.21.03.

Please log in to your MyASTM page via https://myastm.astm.org to access your "MyCommittees" page and select "Roster Maintenance" from the My Tools list to review the membership application and assign classification and voting status.

If you have questions about the assignment of classification and voting interest, please ask your Staff Manager.

Thank you for your cooperation.

Sincerely,

Committee Services

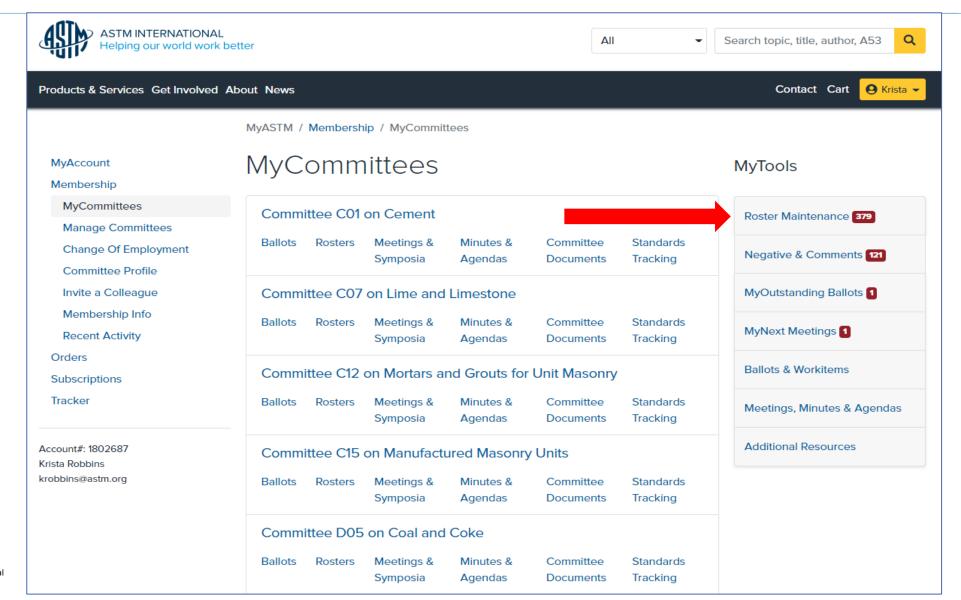
ASTM International

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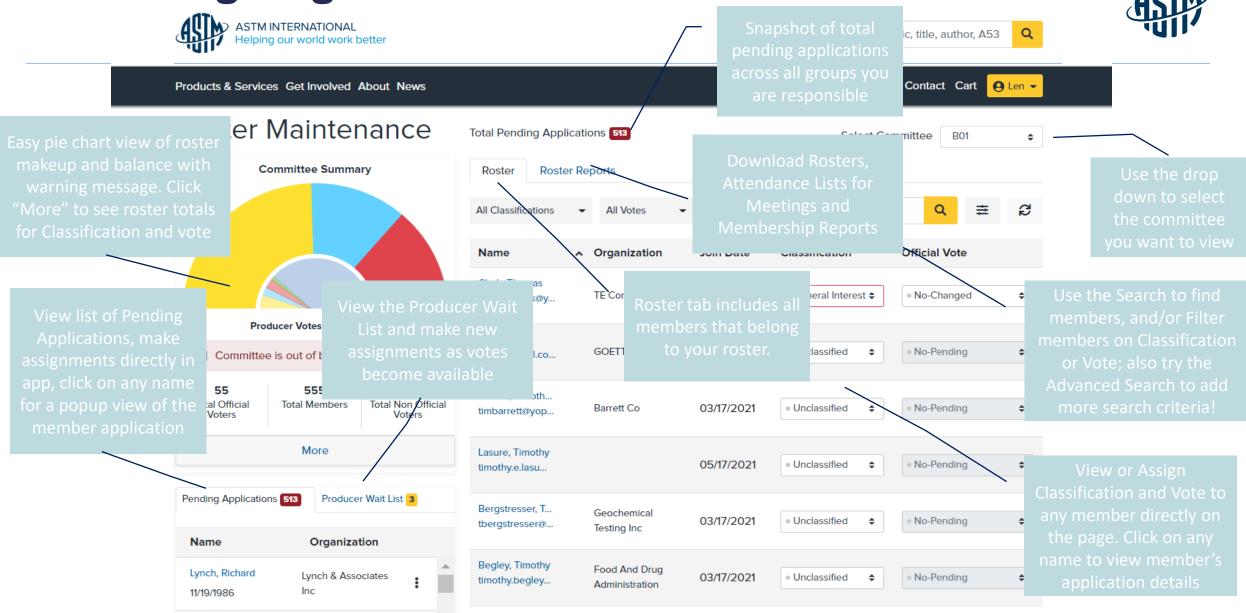
100 Barr Harbor Drive W Conshohocken, PA 19428 www.astm.org



Accessing Roster Maintenance Tools

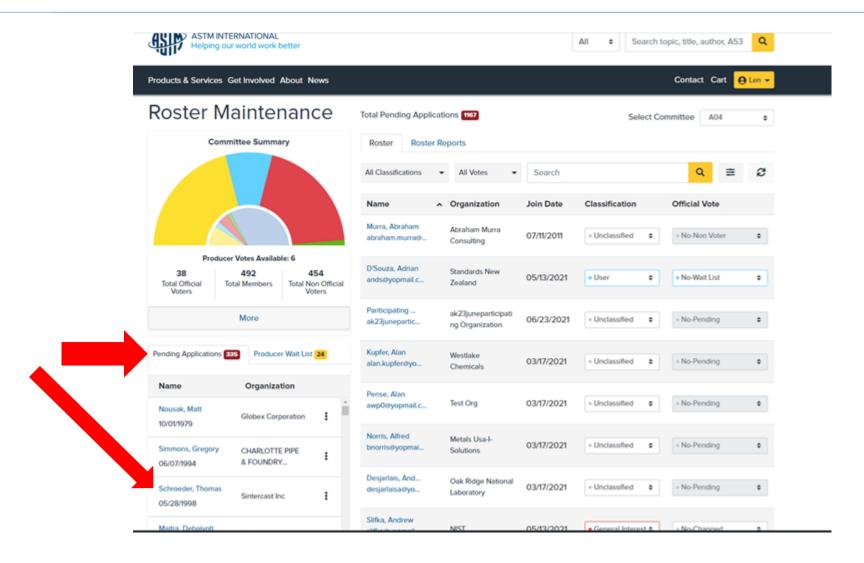


Landing Page Overview



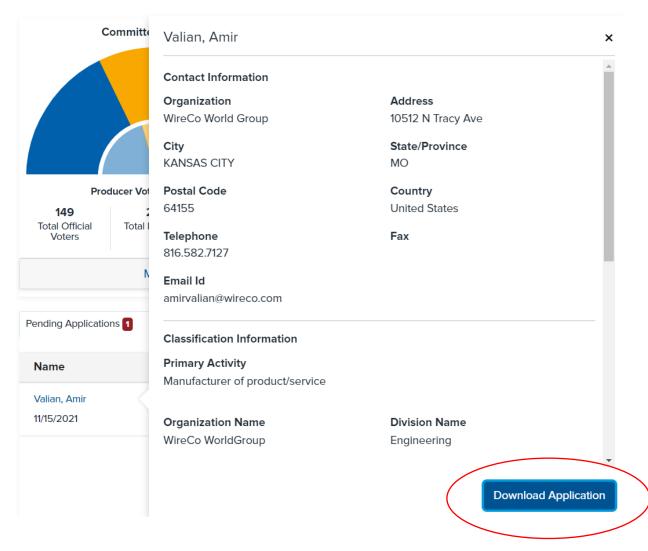
Pending Applications





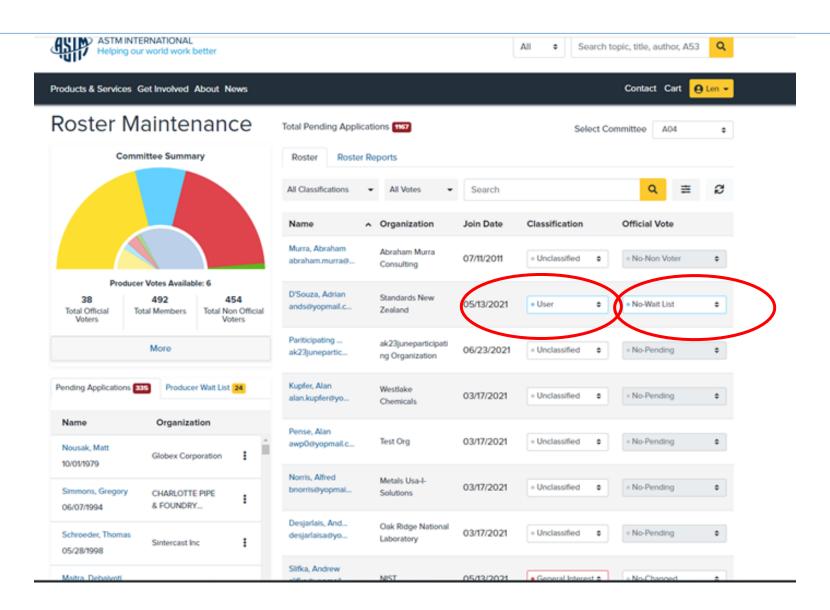
Member Application





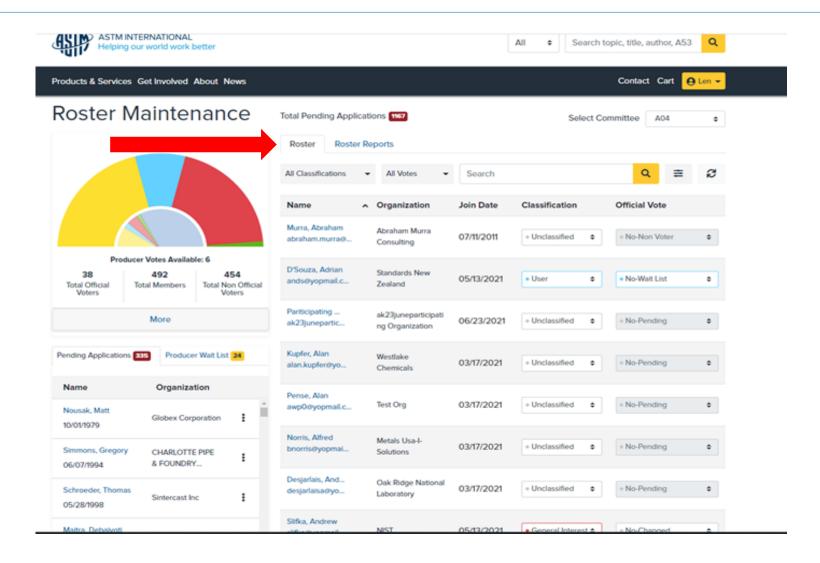
Select Classification & Vote





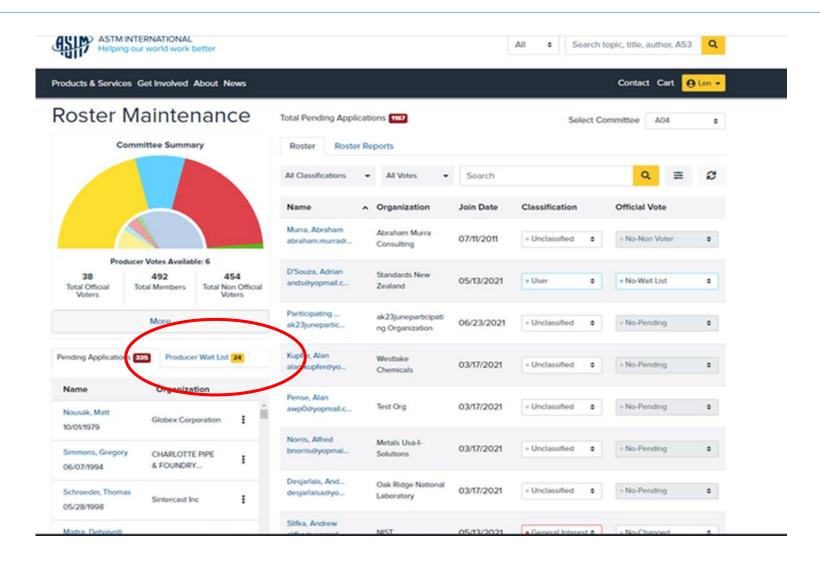
Roster – All members





Producer Wait List









- Created when the number of potential voting producers is greater than the number of voting user, general interest and consumer members combined.
- ➤ Producers are removed from the wait list and given votes when:
 - New user and general interest members are added as voting members
 - Other producer members resign

Notification to Member





John Sankey <sankeyjohn2@gmail.com>

O eric@ericblond.com

Re: Notice of Change in ASTM Membership Status for Subcommittee D35.02

From: ASTM Committee Services [mailto:comserv@astm.org]

Sent: Friday, July 13, 2018 3:30 PM
To: jsankeyreinforcedearth@gmail.com

Cc: eric@ericblond.com

Subject: Notice of Change in ASTM Membership Status for Subcommittee D35.02

Hello John Sankey,

Within ASTM, roster maintenance is performed by the responsible committee officer. Provisions for official voting and assignment of classification are made based on review of new member applications, change of employment submissions and, as needed, updates that maintain committee balance.

On 07/13/18 an officer of Subcommittee D35.02 updated your membership based on information you provided. As a result, you have been assigned the classification of Producer.

If you have any questions or comments, please contact the committee officer, Eric Blond, at eric@eric@ericblond.com.

You may also contact your staff manager, Katerina Koperna, at kkoperna@astm.org.



Roster Maintenance Reports

Inactivity Notification to Member



From: standard@astm.org

Sent: To:

Subject: ASTM International Committee E53 and Subcommittee Ballot Inactivity Notification - 8/31/2018

Your participation in the development and maintenance of technically sound E53 standards is critical. Ballot return is an integral part of the consensus process and is a requirement of official voting members.

ASTM Regulations require that we notify official voting members of ballot inactivity. Failure to return three consecutive ballots will result in termination of a member's official vote (see section 5 of the <u>Regulations Governing ASTM Technical Committees</u>) in the absence of circumstances acceptable to the Executive Committee (Main Committee ballots) or the Subcommittee Chairman (Subcommittee ballots).

ASTM's balloting records indicate that we have not received your response to the consecutive ballots detailed in the link below. Please click on this link to review your ballot inactivity summary and to advise the Committee regarding your future voting status membership.

http://annex4.astm.orgBallotinactivityBallotinactivityformaspx?Account=1189112&Main=E53&RunDate=20100210

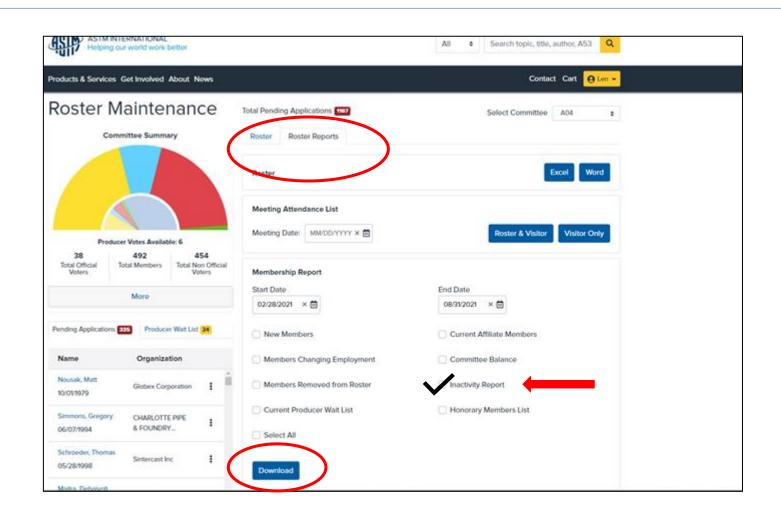
Alternatively, please copy and paste the hyperlink address into your internet browser.

If you have experienced technical difficulties with the ASTM ballot process, we apologize and would appreciate you alerting your staff manager as soon as possible. If you have had a change in email address or employment that may have prevented ballot notifications from reaching you, please update your information on the website at http://myastm.astm.org/.

Thank you

Ballot Inactivity Report





Ballot Inactivity Report



ASTM Committee C28



Membership Report

Summary Report of C28 Ballots Not Returned
Report Date: 07/08/2020

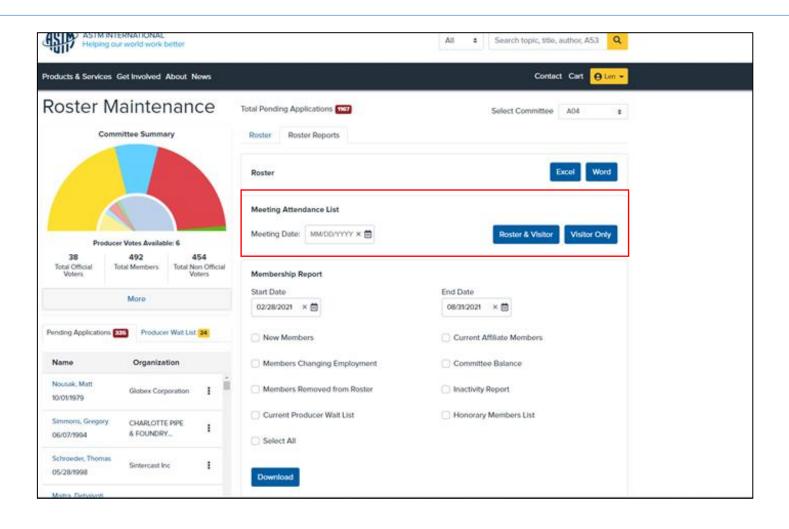
Members Notified:06/24/2020

In accordance with ASTM Regulations, failure to return three consecutive main committee ballots shall result in termination of official votes in the absence of circumstances acceptable to the executive subcommittee. This report should be discussed at the upcoming meeting. The Membership Secretary should complete any approved changes in the Roster Maintenance application or contact your staff manager for assistance.

MEMBER CONTACT INFORMATION	CONSECUTIVE BALLOTS NOT RETURNED	DESIGNATIONS OF LAST MISSED BALLOTS	RESPONSE FROM VOTER
Thommes, Matthias University Erlangen-Nuremberg United States 49 .913.1 85 matthias.thommes@fau.de	5	(20-01) (19-02) (19-01) (18-04) (18-03)	Retain Vote
Kim, Donghyun Korea Institute of Ceramic Engineering and Technology Korea, Republic of 82557922765 dhkim1208@kicet.re.kr	3	(20-01) (19-02) (19-01)	No Response

Meeting Attendance List









Chair: Farabaugh, Margaret A

Meeting Attendance List

Meeting Date:

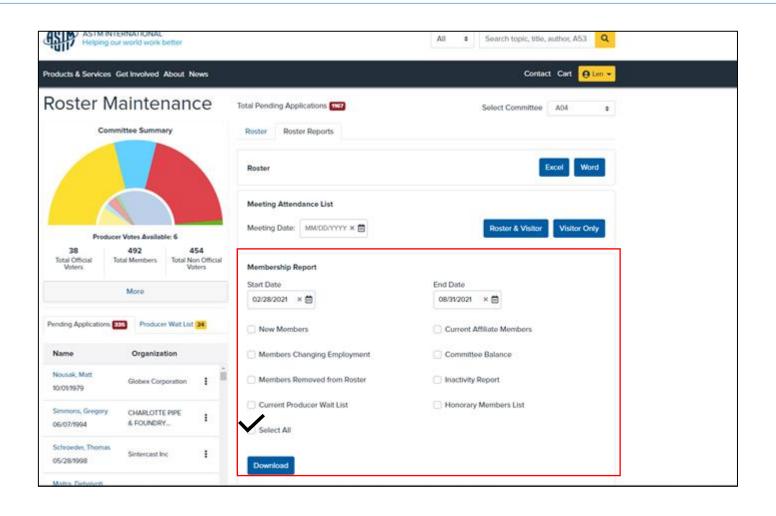
Members - check the box next to your name. Proxy holders: submit proxy to the Chair, check the box next to the member's name for the proxy you hold and initial. Visitors - sign visitor sheet. To join the committee, go to astm.org/membership or stop by the ASTM registration desk. Return attendance list to Chair so that the number of attending members, proxies, and visitors may be recorded in minutes.

JOIN NAME & ORGANIZATION CLASSIFICATION OFFICIAL VOTE DATE Abou el Hassan, Warda Egyptian Organization for Standardization and 11/05/2008 General Interest No-Non Voter Quality - EOS Allen, C Brent 01/24/2011 Yes User Compass Construction, Inc. Allen, Richard L User Yes 11/30/2017 International Staple, Nail Tool Association ISANTA Anderson, Graeme No-Redundant General Interest 03/26/1998 Teck Metals Ltd Interest Armbruster, Ted 12/02/2004 General Interest Yes Balthaser, Randy S 08/27/2020 Producer Yes PTC AllianceEndury Industries Bauer, Barry 04/29/2014 User Yes Forterra Building Products Beldyk, Richard M General Interest Yes 10/21/2003 **ASME** Bertucci, Kristine D 03/25/2015 General Interest Yes Becker Specialty Corporation

NAME & ORGANIZATION	CLASSIFICATION	OFFICIAL VOTE	JOIN DATE
Adamczyk, Ronald D Lock Joint Tube Inc	User	No-Redundant Interest	03/23/2004
Allen, Don Super Stud Building Products Inc	User	Yes	02/26/2004
Ameen, Jason WORTHINGTON ARMSTRONG VENTURE	User	Yes	03/09/2016
Andrews, Dennis R Accident <u>And</u> Safety Consultant	General Interest	Yes	02/03/2012
Balcom, William Zinga USA	General Interest	No-Inactive	10/02/2015
Bartlett, Will NorthWest Consulting Civil Engineers	General Interest	Yes	02/17/2014
Beaver, Jesse L Simpson <u>Gumpertz</u>	User	Yes	09/27/2012
Bennett, Caroline R University of Kansas	General Interest	Yes	03/23/2015
Bielski Jr, Ben W Metal Culverts Inc Corn Office	Producer	No-Request No Vote	03/12/1997

Membership Report







Membership Report

ASTM Committee E20 Membership Report 10/19/2021

New Committee Members: 4/19/2021 - 10/19/2021

NAME	COMPANY	CLASS	VOTE REASON	JOIN DATE
Baker, Clarence W		User	Yes	07/21/2021
Subs - E200300, E20050	0, E200700, E200900, E201100, E20	1200, E201300, E2	01400	
dooley, doug Subs - E201100, E20120	MICC 0, E201300, E201400	Producer	No, WL	04/29/2021
Harrington, Robert	NANMAC	Producer	No, RI	09/10/2021
Karzhavin, Vladimir A Subs - E200300, E20070	TESEY LTD 0, E209600, E201100, E201200, E20	Producer 1300, E201400	No, WL	04/30/2021
Malcolm, Richard P	STANDARD LABORATORIES INC.	User	Yes	06/03/2021
Subs - E200500				
Miyamoto, Yukari Subs - E201100, E20120	KIGUCHI TECHNICS INC. 0, E201300, E201400, E209100	User	Yes	10/11/2021
Skowronski, Joseph Subs - E200300, E20140	ThermX Southwest 0	Producer	No, WL	09/07/2021
Strahan, Gary	Infrared Cameras Inc	Producer	No, WL	05/12/2021

Word and Excel Rosters



ASIM INTERNATIONAL Helping our world work better		All Search topic, title, author, A53 Q
Products & Services Get Involved About News		Contact Cart
Roster Maintenance	Total Pending Applications 1997	Select Committee A04 a
Committee Summary	Roster Reports	
	Roster	Excel Word
Producer Votes Available: 6	Meeting Attendance List Meeting Date: MM/DD/YYY × 首	Roster & Visitor Visitor Only
38 492 454 Total Official Total Members Total Non Official Voters	Membership Report	
More	Start Date	End Date
More	02/28/2021 × 🖨	08/31/2021 × ∰
Pending Applications Producer Walt List 24	☐ New Members	Current Affiliate Members
Name Organization	Members Changing Employment	Committee Balance
Nousak, Matt 10/01/1979 Globex Corporation	☐ Members Removed from Roster	☐ Inactivity Report
Simmons, Gregory CHARLOTTE PIPE 66/07/1994 & FOUNDRY	Current Producer Walt List Select All	☐ Honorary Members List
Schroeder, Thomas 05/28/1998 Sintercast Inc #	Download	
Matra Debatoti		



Α	В	С	D	Е	F	G	Н	I	J
MAIN	SUB AND SECTION	ACCOUNT	OFFICER LITERAL	NAME	COMPANY NAME	CLASS LITERAL	VOTE	NV REASON	JOIN DATE
D18			_	Abadie, Christopher	_	PRODUCER	YES	<u> </u>	09/13/2017
D18				Abanto Quevedo, Renzo Jesus	Gym SA	PRODUCER	YES		07/25/2017
D18					Arab Center for Eineerning Studies (ACES)	USER	YES		07/08/2016
D18				Abrams, Adele L	Abrams L Adele Law Office	PRODUCER	YES		12/06/2012
D18				Accetta, Steven	Thielsch Engineering, Inc	USER	NO	REDUNDANT INTEREST	03/13/2018
D18				Adamo, Anthony	TTL, Inc.	USER	YES		02/11/2013
D18				Adamoli, James R	Tascon Inc	PRODUCER	YES		01/22/1997
D18				Adams, Kendra S	Blue Rock Labs, Inc	USER	YES		10/21/2008
D18				Adams, Michael	U.S. Federal Highway Administration	USER	YES		01/29/2015
D18					Bldg & Earth Sciences Inc	USER	NO	NON VOTER	03/18/2002
D18					Portland Cement Association	PRODUCER	YES		12/01/1980
D18					Carmeuse Lime Stone	PRODUCER	NO	REDUNDANT INTEREST	12/04/2017
D18					Propex Operating Company, Llc.	PRODUCER	NO	REDUNDANT INTEREST	07/19/2012
D18					Maryland University	GENERAL INTEREST	YES		01/01/1979
D18					GEI Consultants Inc	USER	NO	INACTIVE	07/24/2009
D18					Aguilar Construcciones	USER	NO	INACTIVE	03/29/2010
D18					Ministry Of Transportation	USER	NO	REDUNDANT INTEREST	04/04/2014
D18					Kessler Soils Engineering	PRODUCER	YES		12/11/2014
D18					City of San Juan Capistrano	PRODUCER	YES		07/01/2008
D18					ITCO LAB/KUWAIT	USER	NO	INACTIVE	03/26/2015
D18					Ashghal Public Works Authority	USER	NO	INACTIVE	04/22/2014
D18					YOUNGDAHL CONSULTING GROUP	USER	YES		03/03/2015
D18				Alexander, Maria	Ardaman Associates, Inc.	USER	NO	REDUNDANT INTEREST	11/15/2012
D18				Alexandre, Gilberto	Saskatchewan Polytechnic	GENERAL INTEREST	YES		02/01/2017
D18				Alfieri, Michael		USER	YES		01/09/2013
D18					Andreyev Engineering Inc	USER	YES		06/29/1995
D18					Bowser-Morner, Inc.	USER	NO	REDUNDANT INTEREST	01/17/2018
D18					Bennett & Williams Inc	USER	NO	NON VOTER	12/31/1987
D18					Humboldt Mfg Co	PRODUCER	YES		02/13/1995
D18					International Center For Geotechnical & Engineering Studies	USER	YES		10/27/2016
D18				Althouse, Joseph	Occidental Chemical Corporation	PRODUCER	YES		09/30/2003
D18				Alvarado, Emilio	Geocon Inc	USER	NO	REDUNDANT INTEREST	11/24/2015
D18					Geostabilization International	USER	YES		07/16/2014
D18				Amir. Erez	Piletest.com	PRODUCER	NO	REDUNDANT INTEREST	09/20/2013
D18					Piletest.Com Ltd.	PRODUCER	YES		09/05/2006
D18					N C State University	GENERAL INTEREST	YES		05/17/2006
D18					Andersen Andre Consulting Engineers, Inc.	USER	NO	INACTIVE	08/27/2013
D18					Innovative Sampling Systems	PRODUCER	YES		03/30/1989
D18				Anderson, Dennis M	Electrical Density Gauge Llc	PRODUCER	NO	NON VOTER	12/28/2000
D18				Anderson, Jeffery R	GeoTest	PRODUCER	YES	THE TOTAL OF THE T	11/11/2002

Handling New Member Applications & Change of Employment



- Authority granted by Executive Subcommittee to Membership Secretary to approve applications between meetings
 - Action is subsequently reviewed by Exec
- Create a Membership Report for review by Executive
- Main Committee Rosters can be approved either by:
 - > Executive Subcommittee meetings
 - Ballot of Executive Subcommittee
- > Subcommittee Chairs have authorization over Subcommittee rosters

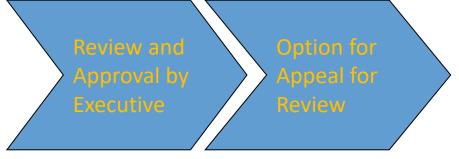
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Questions?

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